

MINUTES  
RECREATION COMMITTEE  
SPECIAL MEETING  
LISBON TOWN HALL  
MONDAY, APRIL 23, 2012  
6:30 P.M.

Call to order

The special meeting of the Recreation Committee was called to order by Committee Chairman Keneth Washburn, at 6:30 PM.

MEMBERS PRESENT: Ken Washburn, Nancy Smigiel, Thomas Restivo, Lisa Lewis, Larissa Kelly  
Mario Tulli, F. Houle

MEMBERS ABSENT: James Synott, Joseph DiRoma

OTHERS PRESENT: Student Ambassadors:

1. Winter Programs – End of Year Reports – Motion was made by F. Houle second by L. Kelly to accept K. Washburn's end of year report for Youth Basketball and to pay included fees.

VOTE: UNANIMOUS MOTION CARRIED

Motion was made by K. Washburn second by F. Houle to accept N. Smigiel's end of year report for Women's Volleyball and to reimburse her \$1264.23.

VOTE: UNANIMOUS MOTION CARRIED

Motion was made by N. Smigiel second by F. Houle to skip to agenda item 4 (Bills)

VOTE: UNANIMOUS MOTION CARRIED

2. Track Rules – Motion was made by N. Smigiel second by L. Kelly to have F. Houle design two rules signs for Lisbon Community Track, up to \$1000.00.

VOTE: UNANIMOUS MOTION CARRIED

3. Ending Fiscal Year Budget Plan – Motion by N. Smigiel second by L. Kelly to buy Connex Box for \$3500.00.

VOTE: UNANIMOUS MOTION CARRIED

4. Bill and action thereon

a. Prokop Signs, inv#19484, 4/23/2012, \$650.00. Motion to pay by L. Kelly second by M. Tulli

VOTE: UNANIMOUS MOTION CARRIED

b. K. Washburn, \$9.99 reimbursement – motion by L. Kelly second by T. Restivo to reimburse

VOTE: UNANIMOUS MOTION CARRIED

c. Mid City Steel, inv#389086, 4/12/2012, \$480.00. Motion to pay by L. Kelly second M. Tulli

VOTE: UNANIMOUS MOTION CARRIED

d. Fieldworks, inv#305973, 4/11/2012, \$37.50. Motion to pay by L. Kelly second L. Lewis

VOTE: UNANIMOUS MOTION CARRIED

e. Gano's Power Equipment, PO#8532, 4/16/2012, \$1028.94. Motion to pay by L. Kelly second N. Smigiel.

VOTE: UNANIMOUS MOTION CARRIED

Motion to return to the regular agenda by L. Kelly second F. Houle

VOTE: UNANIMOUS MOTION CARRIED

Adjournment – A motion was made by L. Kelly second by T. Restivo to adjourn at 7:47 PM

VOTE: UNANIMOUS MOTION CARRIED

  
Elaine Joseph, acting clerk

APPROVED: \_\_\_\_\_

Ken Washburn, Chairman

RECEIVED FOR RECORD AT LISBON

CT ON 04/25/12 AT 6:20 pm

ATTEST: LAURIE TIROCCHI, TOWN CLERK